

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Allen W. Burchett, Chairman; LaVon A. Christensen, Vice-Chairman; and Marsha J. Carter, Clerk. Absent: Merlyn Knudsen.

It was moved by Christensen, seconded by Burchett, to amend the agenda with the following: (1) Application for Waste Tire Management Grant, (2) Contract for GIS Services with the City of Harlan, (3) Imagetek Contract. Motion carried.

It was moved by Christensen, seconded by Burchett, to approve the following items contained in the Consent Agenda.

- A. Minutes of April 4 & 13, 2000
- B. Office Reports – Sheriff’s Quarterly Report, Recorder’s Quarterly Report
- C. Claims of April 18, 2000
- D. Committee Reports

AYES: Burchett, Christensen     NAYES: None

It was moved by Christensen, seconded by Burchett, to adopt the following resolution:

RESOLUTION NO. 2000-20  
2000 WEED DESTRUCTION PROGRAM

BE IT RESOLVED, that pursuant to the provisions of Chapter 317, Code of Iowa, it is ordered:

That each owner and each person in possession or control of any lands in Shelby County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in the chapter, at such time in each year and in such manner as shall prevent such weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed as published in the official newspapers of Shelby County.

That, if owners or persons in possession or control of any lands in Shelby County fail to comply with the foregoing orders, the weed commissioner shall cause this to be done and the expenses of said work including cost of serving notice and other costs, if any, to be assessed against real estate.

THEREUPON, the Board instructed the County Auditor to place said notice in the official newspapers of Shelby County.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 18, 2000, the vote thereon being as follows:

AYES: Burchett, Christensen     NAYES: None

Larry Flanagan, Shelby County DevelopSource, appeared before the Board to update them on the status of various economic development projects.

To clear the record in reference to a Letter to the Editor in the Harlan New Advertiser, dated April 14, 2000, DevelopSource has been in attendance at several Board meetings advocating on behalf of BioMass. Flanagan approached the Board for BioMass, requesting the use of Shelby County Road Right of Way for laying 200 miles of pipeline. The Board agreed. Flanagan also approached the Board asking for financial help for the Canada trip to visit an existing plant. The Board declined.

The Auditor presented a letter from the Iowa State Association of Counties regarding the litigation with WellMark. It was moved by Christensen, seconded by Burchett, to ask ISAC for a reduction in our health insurance premiums rather than taking a cash settlement. Motion carried. The Auditor will notify ISAC.

It was moved by Christensen, seconded by Burchett, to approve amendments to the following policies, which are on file in the Auditor’s Office: Policy No. 1 Supervision; Policy No. 5 Conference Rooms; Policy No. 9 Charges; Policy No. 11 Expense Reimbursements; Policy No. 13 Computer Hardware & Software, Copy/Fax Machine, Printer/Copier Paper; Policy No. 19 Postage Metering Machine. Motion carried.

It was moved by Christensen, seconded by Burchett, to authorize the Chairman to sign the application for the Waste Tire Management Grant. Motion carried.

It was moved by Burchett, seconded by Christensen, to authorize the Chairman to sign the contract between the City of Harlan and Shelby County. The contract is being reviewed by the City of Harlan and Harlan Municipal Utilities. Motion carried.

It was moved by Christensen, seconded by Burchett, to authorize the Chairman to sign the contract with Imagetek, Des Moines, Iowa, in the amount of \$35,864 for the Recorder's Imaging Project. Motion carried.

It was moved by Christensen, seconded by Burchett, to approve the contract and bond of Capital Construction of Logan, Iowa for Project LS-18-12 and authorize the Chairman to sign all contract documents and authorize the Auditor to issue warrants for progress payments as recommended by the County Engineer. Motion carried.

The Shelby County Bridge Program will be discussed at the next meeting.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:40 a.m.

---

Allen W. Burchett, Chairman

ATTEST:

---

Marsha J. Carter  
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.